

**Minutes of Regular Meeting of July 23, 2013**  
**One Twin Pines Lane, Belmont, CA**

**CALL TO ORDER 7:30 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Feierbach, Warden Wozniak

COUNCILMEMBERS ABSENT: Lieberman, Braunstein

Staff Present: City Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, Community Development Director de Melo, Parks and Recreation Director Gervais, Public Works Director Oskoui, Interim Information Services Manager Eggers, City Treasurer Violet, City Clerk Cook

**PLEDGE OF ALLEGIANCE**

Led by Mayor Wozniak

**ROLL CALL**

COUNCILMEMBERS PRESENT: Feierbach, Warden, Wozniak

COUNCILMEMBERS ABSENT: Lieberman, Braunstein

Staff Present: City Manager Scoles, City Attorney Rennie, Public Works Director Oskoui, Information Services Director Mitchell, Finance Director Fil, Human Resources Director Dino, City Treasurer Violet, City Clerk Cook

**PLEDGE OF ALLEGIANCE**

Led by Mayor Wozniak

**PUBLIC COMMENTS AND ANNOUNCEMENTS**

**Charlotte Dickson**, Public Health Advocacy Organization, expressed support for the Consent Agenda item related to HEAL (Healthy Eating Active Living). She stated that 150 cities have joined this organization which will enable the City of Belmont to apply for grants to promote healthy cities.

**COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**

Mayor Wozniak announced that recruitment was under way for vacancies on the various City commissions. She noted that the nomination period for the November election had begun. She announced that National Night Out would be celebrated in various locations in Belmont.

**ITEMS APPROVED ON CONSENT CALENDAR**

Councilmember Warden requested minor modifications to the Minutes of June 11, 2013.

**Minutes** of Regular Meeting of City Council and Regular Belmont Fire Protection District Meetings of May 28, 2013, June 11, 2013 (amended), and June 25, 2013

**Resolution 2013-076** of the City Council Authorizing a Purchase Order for the Printing of Three (3) Seasonal Activity Guide Publications in an Amount Not to Exceed \$18,000

**Resolution 2013-077** of the City Council Authorizing a Purchase Order for Unleaded Gasoline and Diesel Fuel from Valley Oil for an Amount not to Exceed \$25,000

**Resolution 2013-078** of the City Council Authorizing the City Manager to Execute a Service Agreement with HDR Engineering, Inc. to Provide a Comprehensive Sewer Rate Study for Sewer Service Charges for an Amount not to Exceed \$43,800 and Authorizing a Contingency of \$5,000

**Resolution 2013-079** of the City Council Supporting and Promoting Healthy Eating, Acting Living (HEAL) and Setting Forth the City's Commitment to Obesity Prevention

**Resolution 2013-080** of the City Council Authorizing the City Manager to Enter into Contracts for Engineering Services for Davey Glen Park for an Amount Not to Exceed \$30,000

**Resolution 2013-081** of the City Council Authorizing the City Manager to Enter into a Contract for On Call Arborist Services for an Amount Not to Exceed \$25,000

**Resolution 2013-082** of the City Council Authorizing a Service Agreement with Lamphier-Gregory, Environmental Consultants for an amount not to exceed \$86,200 for Environmental Review Services for the Autobahn Motors Reconstruction Project at 700 Island Parkway (Applicant Funded Study)

**Resolution 2013-083** of the City Council Approving Work Order 2 With Frank, Rimerman Consulting for a Routine Upgrade of The GP Financial System for an Amount not to Exceed \$45,500, and Resolution 2013-084 of the City Council Authorizing the Issuance of a Purchase Order To Dell Inc. For GP Financial System Hardware in an Amount not to exceed \$9,992

**ACTION:** On a motion by Councilmember Warden, seconded by Councilmember Feierbach, the Consent Agenda was unanimously approved by a show of hands (3-0, Lieberman, Braunstein absent).

## **HEARINGS**

**Public Hearing to Consider a Resolution Vacating a Public Utility Easement next to 404-406 Wessex Way (APN 040-320-300) for the U.S. 101 Pedestrian/Bike Bridge Project, City Contract Number 433**

Public Works Director Oskoui outlined the need to abandon the utility easement prior to transferring this property to Cal Trans.

Mayor Wozniak opened the Public Hearing. No one came forward to speak.

**ACTION:** On a motion by Councilmember Warden, seconded by Councilmember Feierbach, the Public Hearing was unanimously closed by a show of hands (3-0, Lieberman, Braunstein absent).

**ACTION:** On a motion by Councilmember Warden, seconded by Mayor Wozniak, Resolution 2013-085 Vacating a Public Utility Easement next to 404-406 Wessex Way (APN 040-320-300) for the U.S. 101 Pedestrian/Bike Bridge Project, City Contract Number 433 was unanimously approved by a show of hands (3-0, Lieberman, Braunstein absent).

## **OTHER BUSINESS**

**Adoption of Second Amendment to the South Bayside Waste Management Authority (SBWMA) Joint Powers Authority (JPA) Agreement to Change the Composition of the Board of Directors**

Public Works Director Oskoui stated that the City of Belmont spearheaded an effort in years past to change the governing structure of the South Bayside Waste Management Authority (SBWMA) board to include elected officials. He noted that this concept has now been supported by a majority of the member agencies, and 10 cities have adopted resolutions approving the amendment to the joint powers agreement.

**ACTION:** Councilmember Warden made a motion, second by Feierbach to adopt the resolution amending the Joint Powers Authority Agreement.

Public Works Director Oskoui noted that if the resolution is adopted, the City Council should appoint a delegate and an alternate.

**ACTION:** On the motion made previously, Resolution 2013-086 Adopting the Second Amendment to the South Bayside Waste Management Authority (SBWMA) Joint Powers Authority (JPA) Agreement to Change the Composition of the Board of Directors was unanimously approved by a show of hands (3-0, Lieberman, Braunstein absent).

**ACTION:** On a motion by Councilmember Feierbach, seconded by Mayor Wozniak, and unanimously approved by a show of hands (3-0, Lieberman, Braunstein absent) to appoint Councilmember Warden as the delegate and Mayor Wozniak as the alternate to the South Bayside Waste Management Authority (SBWMA) board.

**Verbal Report from City Manager**

City Manager Scoles announced an upcoming meeting with the Neighborhood Association presidents. He described pending changes in the membership of the Oversight Board. He noted that bids were due on July 29 for the City-owned property on Bishop Road, and several individuals have expressed interest in the property.

**ADJOURNMENT** at this time being 7:50 P.M.

**Terri Cook  
City Clerk**

This meeting was tape recorded videotaped